2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040709

Entity Name: PONTE VEDRA VALLEY, INC.

Current Principal Place of Business:

4750 PALM VALLEY ROAD PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

4750 PALM VALLEY ROAD

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 80-0407782 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IVAN & DAUGUSTINIS, PLLC 5150 BELFORT RD BUILDING 200 JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2023

Secretary of State

0931477262CC

Officer/Director Detail:

Title PS Title VPT

Name HEADRICK, JACQUELINE Name HEADRICK, BRENT

Address 4750 PALM VALLEY ROAD Address 4750 PALM VALLEY ROAD

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACQUELINE HEADRICK

PRESIDENT

02/26/2023